REAVIS HIGH SCHOOL DISTRICT NO. 220 6034 WEST 77th STREET, BURBANK, ILLINOIS 60459 COOK COUNTY

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, MAY 15, 2012, AT 7:00 P.M. LIBRARY

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. <u>APPROVAL OF MINUTES</u>

- A. Regular Meeting Minutes of April 17, 2012.
- B. Closed Session Minutes of Regular Meeting of April 17, 2012.

3. AUDIENCE PARTICIPATION

4. <u>COMMUNITY USE OF FACILITIES</u>

- A. Consider request by the *University of St. Francis* to use Room 305 for the purpose of holding a Cohort, from 8:00 a.m. to 4:30 p.m., on the summer dates listed on the Facility Use Agreement.
- B. Consider request by *Midwest Gear Grinders Classic Car Club* to use the Moody parking lot for the purpose of a car show fundraiser on Saturday, July 21, 2012 from 8:00 a.m. to 4:00 p.m.

5. FISCAL MANAGEMENT

- A. Consider approval of the A.E.R.O. Use of Classroom Agreement, for four classrooms, for the 2012-2013 school year.
- B. Financial Statements dated April 30, 2012.
- C. Payment of Bills for May, 2012.

6. EDUCATIONAL TRAVEL

 Consider request by Dr. Paige Dague, Ms. Kathy Fortt and Ms. Linda McClure to attend the National PowerSchool Users Information Exchange in Las Vegas, Nevada from July 22 through July 26, 2012.

7. PERSONNEL

- A. Consider the hire of Mr. Adam Zawada, Teacher, MA-Step 1, effective with the 2012-2013 school year.
- B. Consider reclassification of Mr. Lucas Miguez to the position of Custodian/Driver, in accordance with the State and Municipal Teamsters and Chauffeurs Union Local No. 700 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America Contract.
- C. Consider the hire of Ms. Loretta Macaulay as Food Service Manager for the 2012-2013 school year.
- D. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for teacher aide Ms. Teresa Zoltek Kwak (ESL). Ms. Zoltek Kwak's leave will begin on August 6, 2012 and will conclude October 26, 2012.
- E. Consider the hire of the following staff to accomplish necessary tasks during the summer months of 2012:
 - 1. Special Education Coordinator
 - 2. Co-Op Program Coordinator
 - 3. Nurse
 - 4. Counselors
 - 5. Deans
- F. Consider the hire of Mr. Tim Zasada as Assistant Boys' Basketball Coach, at a Category 3A stipend, effective for the 2012-2013 school year.
- G. Consider the hire of Mr. Ricky Gamino as Assistant Girls' Basketball Coach, at a Category 3A stipend, effective for the 2012-2013 school year.
- H. Consider the hire of Ms. Samantha Ippolito as Assistant Cheerleading Coach, at a Category 5A stipend, effective for the 2012-2013 school year.
- I. Consider approval of the following volunteer coaches:

Mr. Matt Moran **Cross Country** Mr. Steve Berg Football Mr. Jim Conner Football Mr. Frank Vargas Football Mr. Tom Zasada Football Mr. Adam Zawada Football Mr. Adam Zmuda Football Mr. Phil Basile Boys' Soccer

Mr. Mark Gniadek	Boys' Soccer
Mr. Marco Reynoso	Boys' Soccer
Mr. Jim Tracy Jr.	Boys' Soccer
Mr. Terrence Gamboa	Girls' Tennis
Mr. Tony Puleo	Girls' Tennis
Mr. Ross Sprovieri	Girls' Tennis

8. OLD BUSINESS

9. <u>NEW BUSINESS</u>

- A. Delete unused emergency days (May 29, 30, 31, and June 1 and June 4) from the 2011-2012 school calendar.
- B. Consider changes to Student Handbook for 2012-2013.

10. CATEGORICAL REPORTS

- A. Student Reports
- B. Administration
- C. Teachers Union
- D. Support Staff Union
- E. Maintenance Union
- F. Board Reports

11. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, <u>5 ILCS 120/2</u>, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

12. <u>NEW BUSINESS</u>

- A. Consider motion to uphold the recommendation of administration to expel Student 2012-515A.
- B. Consider motion to suspend a tenured teacher as well as adopt a Resolution issuing a *Notice to Remedy*.

13. ADJOURNMENT